

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, April 12, 2011 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order  
Pledge of Allegiance  
Roll Call

Bill No. 1121 Ordinance No.1120 an ordinance declaring election results for the City of Weatherby Lake held on April 5, 2011

Adjourn Sine Die

Swearing in of newly elected officials  
Re-convene board meeting  
Vote/motion for Board President/Mayor Pro-Tem

Mayor's Communications to the Board

Barry Road update	Airport Meeting-Mar 21st
Meeting with Water Dist #6	Electronic newsletter
Right of Way Clean up-April 30th	Directions to Grass Pad & Hawthorne
Planning Commission-April 25th	Committee positions
SB711 status	

Bill No. 1122 Ordinance No. 1121 an ordinance approving the contract with Allied Waste, LLC to provide trash services for City of Weatherby Lake.

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Comments from Alderman

Consent Agenda

Approval of Minutes  
Regular BOA minutes March 1, 2011  
Special BOA minutes March 30, 2011

Approval of Bill Payments made/to be made=\$47,064.55

General Fund	\$18,896.98
Road & Street Fund	10,973.16
Water Fund	13,666.96
Sewer Fund	3,527.45

Reports

❖ Public Works  
Written report submitted

RFP-Street work  
Work on Watertower  
Water main-N Miami  
Stormwater grant-Platte Co.

- ❖ Finance  
Written report submitted
- ❖ Police  
Written report submitted
- ❖ Court  
Written report submitted
- ❖ Community Center  
Written report submitted
- ❖ Parks  
Written report submitted
- ❖ Planning Commission  
Meeting April 25th Town Hall 6:00 p.m.
- ❖ Historical
- ❖ WLIC
- ❖ Entrance Committee

Old Business

New Business

Closed Session

**NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)

- **Proprietary Technology Materials: 610.021(15)**

**Posted: April 11, 2011**